

**Town of Dallas
Agenda
August 13, 2013
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

John L. Beaty

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

E. Hoyle Withers

Darlene Morrow

ITEM	SUBJECT	Pages
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. July 9, 2013 Regular Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval for the 2013 Annual "Dallas Fest", Including Street Closures and Alcohol Sales.	17
6.	Recognition of Citizens: Time set by Mayor	
	A. North Carolina Secretary of Labor, Cherie Berry, Presenting "SHARPS" Safety Award.	
	B. Chris Mintz, Venture Church, To Discuss Jaggers Park Adoption Idea.	
7.	Employee Recognition	
	A. Public Works Employee Joshua Lay: 10-Year Service Award.	18
8.	Public Hearings	
	A. To Consider an Ordinance to Amend Chapter 76, "Parking Schedules", by the Addition of a New "Schedule VII, Handicapped Parking".	20
	B. To Consider an Ordinance to Revise, Amend, Restate , and Codify the Compiled Code of Ordinances for the Town of Dallas.	22
	C. To Consider the Approval of the Plat for Phase V of the Alder Ridge Subdivision.	25
9.	Old Business	
	A. A Discussion on the Possible Change From 2-Way, to 1-Way, of the Section of North Davis Street, From Main to Trade.	
	B. A Discussion on a Draft Policy for Assuring Competitiveness in Vehicle Repair Procurement.	28
	C. A Discussion on the Allowance and/or Restriction of Dogs in Cloninger Park.	
	D. A Discussion on the Possible Elimination or Alteration of 4-Way Stop Intersections Along Main Street.	

10. New Business

- A. To Consider the Award of Bid for StormWater Improvements at Carr School Fields. 32
- B. To Consider the Approval of the Transfer of 2012 Duke Energy “True-Up” Payments to the Courthouse Foundation Capital Fund-raising Campaign. 34
- C. To Consider the Approval of a Request to the Gaston County Tourism Development Authority Board and County Commission for a Funding Contribution to the Dallas Historic Courthouse Foundation. 35
- D. To Consider Approval of an Extension to the T-Mobile Cell Tower Antenna Lease. 38
- E. To Consider the Request for a Voluntary, Non-Contiguous Annexation and to Order a Sufficiency Investigation Conducted Therefore. 44
- F. To Consider the Approval of a New Memorandum of Understanding (MOU) with the Geographically-Altered Metropolitan Planning Organization (MPO). 49

11. Manager’s Report:

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information

12. Closed Session